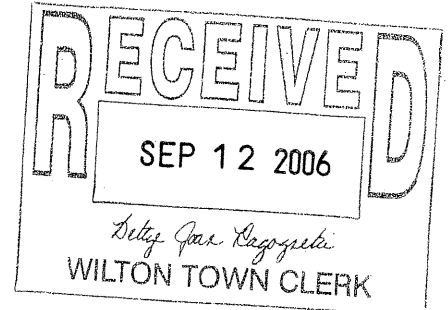


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Wilton Fire Commission
Minutes of Special Meeting
Fire Department Headquarters

July 21, 2006



Present: Commissioners Rich McCarty, Gary Mecozzi and J. Casey Healy

Others: Chief Paul Milositz and Apparatus Committee Member Mike Pryor

A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1800 hours.

B. **Review of Apparatus Committee Report**

1. The Commission reviewed the Report of the Apparatus Committee dated July 17, 2006. The Report noted that the Department received proposals from (i) Pierce - \$502,861; (ii) EOne - \$464,014; (iii) KME - \$416,022 and (iv) American LaFrance ("ALF") - \$407,801. The proposals were compared by the Committee which concluded that the Pierce proposal best met the specifications requested by the Committee. The proposals of EOne, KME and ALF were notably deficient in that the height of the proposed engines exceeded the height of apparatus bay door at Station 2 and neither EOne, KME or ALF guaranteed the availability of pre-2007 Detroit motors. In addition, EOne and American ALF did not offer side roll protection air bags. Discussion followed regarding the disparity in the trade in offers of the four manufacturers. Chief Milositz reported that the Committee checked the manufacturers' references and he advised the Commission that he concurred with the Committee's recommendation. **A MOTION** was made by Chairman McCarty to accept with thanks the report of the Apparatus Committee and to authorize Chief Milositz to advise First Selectman Brennan that the Fire Commission recommends the purchase of the Pierce engines. The motion was seconded by Commissioner Healy and unanimously approved.

C. **Adjournment:** At approximately 1841 hours, upon motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

J. Casey Healy
Secretary - Fire Commission